**For EPA Internal Use ONLY**

**REVOLVING LOAN FUND PROGRAM**

**INFORMATION NEEDED TO DETERMINE PROPERTY &**

**BORROWER/SUBGRANTEE ELIGIBILITY**

(Use arrow keys or mouse to move through questions; use Spacebar or mouse to check boxes)

1. **BACKGROUND INFORMATION**
	* + 1. Grant number: Click or tap here to enter text. Date: Click or tap to enter a date.
2. Grant recipient: Click or tap here to enter text.
3. Person providing site information: Click or tap here to enter text.
4. Property/site name (as identified or will be identified in ACRES): [Property name]
5. Property address: [Property address]
6. Current property owner: Click or tap here to enter text.
7. Borrower/Subgrantee applicant name: Click or tap here to enter text.
8. Borrower/Subgrantee applicant address: Click or tap here to enter text.
9. Type of action: ☐ Loan ☐ Subgrant
10. Proposed amount: Click or tap here to enter text.

**B. SITES ELIGIBILE FOR FUNDING**

1. Does the site meet the definition of a Brownfields (*a real property, the expansion, redevelopment or reuse of which is complicated by the presence or potential presence of hazardous substances, pollutants or contaminants*)? ☐ Yes ☐ No
2. Type of contamination present: ☐ Hazardous Substances ☐ Petroleum ☐ Co-Mingled

*(If the site has both hazardous substances and incidental petroleum contamination, check the box the “co-mingled” box. If the site has hazardous substances and distinguishable petroleum contamination, you must obtain approval from the State and EPA.)*

1. Describe the operational history and current use(s) of the site: Click or tap here to enter text.
2. Describe the environmental concerns at the site including, when and how the site became contaminated and to the extent possible, the nature and extent of the contamination: Click or tap here to enter text.
3. Describe the proposed cleanup plan, to the extent possible: Click or tap here to enter text.
4. Describe the proposed expansion, redevelopment or reuse of the site: Click or tap here to enter text.

**C. SITES NOT ELIGIBLE FOR FUNDING**

1. Is your facility listed (or proposed for listing) on the National Priorities List? ☐ Yes ☐ No
2. Is your facility subject to unilateral administrative orders, court orders, administrative orders on consent, or judicial consent decrees issued to or entered into by parties under CERCLA?

☐ Yes ☐ No

1. Is your facility subject to the jurisdiction, custody, or control the US government?(Land held in trust by the US government for an Indian tribe is eligible.) ☐ Yes ☐ No

*Note: If you answered YES to any of the above (C. 1-3) your property is* ***not*** *eligible.*

**D. SITES NOT ELIGIBLE FOR FUNDING WITHOUT A PROPERTY SPECIFIC DETERMINATION:**

Certain properties cannot be approved without a “Property Specific Determination”. Please answer the following questions to the best of your knowledge:

1. Is your site/facility subject to a planned or ongoingCERCLA removal action? ☐ Yes ☐ No
2. Has your site/facility been issued a permit by the U.S. or an authorized state under the Solid Waste Disposal Act (as amended by the Resource Conservation and Recovery Act (RCRA)), the Federal Water Pollution Control Act (FWPCA), the Toxic Substances Control Act (TSCA), or the Safe Drinking Water Act (SWDA)? ☐ Yes ☐ No
3. Is your site/facility subject to corrective action orders under RCRA (sections 3004(u) or 3008(h))? ☐ Yes ☐ No
4. Is your site/facility a land disposal unit that has submitted a RCRA closure notification under subtitle C of RCRAor is subject to closure requirements specified in a closure plan or permit?

☐ Yes ☐ No

1. Has your site/facility had a release of polychlorinated biphenyls (PCBs) that is subject to remediation under TSCA? ☐ Yes ☐ No
2. Has your site/facility received funding for remediation from the Leaking Underground Storage Tank (LUST) Trust Fund? ☐ Yes ☐ No

*Note: If you answered YES to any of the above (D. 1-6), please call your Project Officer and she/he will explain how to prepare a property specific determination.*

**\*\* For petroleum sites, please proceed to Section F – Petroleum Only Sites**

**E. PROPERTY OWNERSHIP ELIGIBILITY**

1. Are there any known ongoing or anticipated environmental enforcement actions (at the federal, state or local level) regarding the responsibility of any party for contamination or hazardous substances at the site? ☐ Yes ☐ No If yes, please explain: Click or tap here to enter text.

**Information on Liability and Defenses/Protections – Cooperative Agreement Recipient:**

1. Did the cooperative agreement recipient ever arrange for the disposal of hazardous substances at the site, or transport hazardous substances to the site? ☐ Yes ☐ No
2. Did the cooperative agreement recipient ever cause or contribute to any releases of hazardous substances at the site?

☐ Yes ☐ No

**Information on Liability and Defenses/Protections - Applicant:**

1. How was the property acquired (or will it be acquired)?
	1. ☐ Negotiated purchase from a private entity
	2. ☐ Purchase or transfer from another governmental unit
	3. ☐ Tax foreclosure
	4. ☐ Eminent domain
	5. ☐ Donation
	6. ☐ Other (explain): Click or tap here to enter text.
2. What was the date when the property was acquired (or the anticipated date when it will be acquired)? Click or tap here to enter text.
3. What is the name and identity of the party from whom the property was (or will be) acquired? Click or tap here to enter text.
4. Describe all familial, contractual, corporate or financial relationships or affiliations the applicant has or has had with all current and/or prior owners or operators of the property: Click or tap here to enter text.
5. Did disposal of all hazardous substances at the site occur before the applicant acquired (or will acquire) the property? ☐ Yes ☐ No
6. Did the applicant ever arrange for the disposal of hazardous substances at the site, or transport hazardous substances to the site? ☐ Yes ☐ No
7. Did the applicant ever cause or contribute to any releases of hazardous substances at the site?

☐ Yes ☐ No

1. Did the applicant perform any environmental inquiry prior to the purchase of the property?

☐ Yes ☐ No

1. If pre-purchase inquiry in accordance with EPA’s All Appropriate Inquiry rule (or ASTM E1527-13, or its equivalent at the time of purchase) was performed, what is the date of the report? Click or tap to enter a date.

**F. PETROLEUM ONLY SITES - PROPERTY OWNERSHIP ELIGIBILITY**

*Petroleum-only sites are to be submitted to the state for eligibility determination. Please contact your state representative to obtain the information they require to determine site eligibility. As a courtesy, send a copy of the site eligibility information to your EPA Project Officer so he or she is aware of potential upcoming work. The revolving loan fund grantee must provide their EPA Project Officer with a copy of the state’s determination letter. The following questions are typical of the petroleum site information you may need to provide to the state:*

1. Did the current and/or immediate past owner dispense or dispose of petroleum or petroleum products, or exacerbate existing petroleum contamination on the site? ☐ Yes ☐ No
2. Did the cooperative agreement recipient dispense or dispose of petroleum or petroleum products, or exacerbate existing petroleum contamination on the site? ☐ Yes ☐ No

*Note: If the answers to questions F.1 and F.2 are no, the site may be eligible.*

1. If the answer to either question F.1 or F.2 is yes, did the responsible party take reasonable steps to address the petroleum contamination on site? ☐ Yes ☐ No Explain: Click or tap here to enter text.
2. If the answer to either question F.1 or F.2 is yes, is the responsible party financially capable to assess and clean up the site? ☐ Yes ☐ No Explain: Click or tap here to enter text.

*Note: If questions F.1 or F.2 identified a responsible party who is liable for petroleum contamination at the site, and that party is financially viable to pay for the cleanup costs, then the site is* ***not*** *eligible. If the identified responsible party took reasonable steps to address the petroleum contamination at the site, and/or is not financially viable to pay for the cleanup costs, then the site may still be eligible.*

1. Is the site “relatively low risk” compared with other “petroleum-only” sites in the state:
	1. Is the site currently being cleaned up using LUST trust fund monies?  ☐ Yes ☐ No
	2. Is the site currently subject to a response under the Oil Pollution Act (OPA)? ☐ Yes ☐ No

*Note: If the answers to questions F.5a and F.5b are no, the site would be considered to be of relatively low risk for purposes of determining eligibility.*

1. Has any responsible party been identified for the site through, either:
	1. A judgment rendered in a court of law or an administrative order that would require any person to assess, investigate, or cleanup the site: [ ]  Yes [ ]  No

* 1. An enforcement action by federal or state authorities against any party that would require any person to assess, investigate, or cleanup the site: [ ]  Yes [ ]  No
	2. A citizen suit, contribution action or other third party claim brought against the current or immediate past owner, that would, if successful, require the assessment, investigation, or cleanup of the site: [ ]  Yes [ ]  No
1. Is the site subject to any RCRA orders issued under 9003(h) of the Solid Waste Disposal Act? [ ]  Yes [ ]  No

*Note: If the answer to any of the questions in F.6 or F.7 is yes, the site is* ***not*** *eligible.*

**G. NATIONAL HISTORIC PRESERVATION ACT (NHPA) COMPLIANCE**

1. Is your site currently listed in the National Register of Historic Places and/or is it a designated National Landmark? [ ]  Yes [ ]  No
2. Is your site eligible to be listed in the National Register of Historic Places? [ ]  Yes [ ]  No
3. Is your site part of a designated Historic District? [ ]  Yes [ ]  No
4. Will your project impact the viewshed of any adjacent or surrounding designated Historic Districts or register historic structures? [ ]  Yes [ ]  No
5. Does your project have the potential to impact archaeological resources? [ ]  Yes [ ]  No

*Note: In order to support your response to items 1 – 5 above, please provide any and all documentation from the Federal Government and/or State Historic Preservation Officer (SHPO). (i.e., SHPO Determination Letter which you may obtain independent of the EPA or this RLF Loan/Subgrant process.)*

**H. VULNERABILITY CONSIDERATIONS**

1. Is the property located in an area with potential environmental justice issues? [ ]  Yes [ ]  No

*To see if your property potentially impacts an area with these issues, see* [*https://www.epa.gov/ejscreen*](https://www.epa.gov/ejscreen)

1. Is the property or surrounding area potentially vulnerable to extreme weather and/or projected climate change? [ ]  Yes [ ]  No

*Note: Climate change vulnerability must be considered as part of the analysis of cleanup alternatives for the site. If uncertain what to consider, more information can be found at* [*https://resilience.climate.gov/*](https://resilience.climate.gov/)

1. Is there infrastructure potentially being upgraded or reused as a result of this project? [ ]  Yes [ ]  No

**I. PROPERTY ELIGIBILITY APPROVAL**

*(To be filled out by the RLF Grant recipient)*

The information provided above is accurate to the best of my knowledge.

|  |  |  |
| --- | --- | --- |
| Click or tap here to enter text. |  | Click or tap to enter a date. |
| Title: Click or tap here to enter text. |  | Date |

*(To be filled out by EPA Project Officer.)*

The above-described property and applicant, is eligible for a RLF loan/subgrant: ☐ Yes ☐ No

|  |  |  |
| --- | --- | --- |
| Click or tap here to enter text. |  | Click or tap to enter a date. |
| Project Officer |  | Date |

Need for Attorney Consultation: [ ]  Yes [ ]  No Notes: Click or tap here to enter text.

Additional Information: Click or tap here to enter text.